



CITY OF LODI COUNCIL COMMUNICATION

AGENDA TITLE: Public Hearing to Consider Resolution Adopting Federal Fiscal Year 2009 Program of Transit Projects

MEETING DATE: March 18, 2009

PREPARED BY: Public Works Director

RECOMMENDED ACTION: Conduct a public hearing to consider a resolution adopting the Transit Division's Federal Fiscal Year 2009 Program of Transit Projects.

BACKGROUND INFORMATION: The City of Lodi is required to hold a public hearing to allow the public an opportunity to comment on the City's transit projects funded by the Federal Transit Administration (FTA). In the past, very few, if any, comments have been given regarding the use of federal funds for transit projects. Staff expects the same this year. The program of projects was published in the *Lodi News Sentinel*. For FFY 2009, the program of projects for the City of Lodi is as follows:

FFY 2009 Section 5307 Funds:

Operations for City of Lodi for 2008/09	\$1,027,482
Facility Upgrades	\$ 160,000
Total	\$1,187,482

Stimulus Projects:

Transit Maintenance Shop Solar Project	\$1,000,000
Transit Facilities Security Systems	\$ 775,000
Transit Security Automated Fare Boxes	\$ 510,000
Transit Bus Stop Shelters, Turn Outs and Amenities	\$ 225,000
Total	\$2,510,000

The category of Facility Upgrades allows for the Transit Division to budget a lump sum amount to use throughout the year on a variety of maintenance and security related upgrades to the Lodi Station, Lodi Station Parking Structure and the Municipal Service Center Transit Maintenance facility. Examples of items that can be funded include small parts and tools, lifts, repair to facilities, and security enhancements at the facilities.

In cooperation with San Joaquin Council of Government (SJCOG) and Caltrans, City staff has submitted the above American Recovery and Reinvestment Act (ARRA) or Stimulus projects for funding

APPROVED: _____

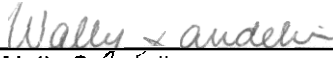
Blair King, City Manager

consideration. Preliminary ARRA Transit (Urbanized Area Section 5307 Formula) apportionments for the City of Lodi are estimated to be \$1,623,000.

Another ARRA component is the New Energy Program, which provides discretionary funds that are awarded on competitive solicitation and selection procedures. Guidelines for applying for these funds will not be issued for several weeks, but staff intends to submit an application for the Transit Maintenance Shop Solar Project. If the City of Lodi is unsuccessful in receiving New Energy funds, then this project will be submitted for ARRA/Urbanized Area Formula funding.

FISCAL IMPACT: This will allow the City of Lodi to claim and receive FTA funding for the Federal Fiscal Year 2009. These funds will pay for ongoing operations, as well as needed capital improvements.

FUNDING AVAILABLE: None required



F. Wally Sandelin
Public Works Director

Prepared by Paula J. Fernandez, Transportation Manager/Senior Traffic Engineer
FWS/PJF/pmf
cc: Budget Manager
Management Analyst Areida
Transportation Manager

RESOLUTION NO. 2009-30

A RESOLUTION OF THE LODI CITY COUNCIL
ADOPTING THE FEDERAL FISCAL YEAR 2009
PROGRAM OF TRANSIT PROJECTS

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NOW, THEREFORE, BE IT RESOLVED that the Lodi City Council does hereby adopt the Federal Fiscal Year 2009 Program of Transit Projects **as** follows:

Federal Fiscal Year 2009 Section 5307 Funds:

Operations for City of Lodi for 2008-09	\$1,027,482
Facility Upgrades	\$ 160,000
Total	\$1,187,482

Stimulus Projects:

Transit Maintenance Shop Solar Project	\$1,000,000
Transit Facilities Security Systems	\$ 775,000
Transit Security Automated Fare Boxes	\$ 510,000
Transit Bus Stop Shelters, Turn Outs and Amenities	\$ 225,000
Total	\$2,510,000

Dated: March 18, 2009

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I hereby certify that Resolution No. 2009-30 was passed and adopted by the City Council of the City of Lodi in a regular meeting held March 18, 2009, by the following vote:

AYES: COUNCIL MEMBERS – Hitchcock, Johnson, Katzakian, Mounce,
and Mayor Hansen

NOES: COUNCIL MEMBERS – None

ABSENT: COUNCIL MEMBERS – None

ABSTAIN: COUNCIL MEMBERS – None


RANDI JOHL
City Clerk



***Please immediately confirm receipt
of this fax by calling 333-6702***

CITY OF LODI
P. O. BOX 3006
LODI, CALIFORNIA 95241-1910

ADVERTISING INSTRUCTIONS

**SUBJECT: PUBLIC HEARING TO ADOPT FEDERAL FISCAL YEAR 2009
PROGRAM OF TRANSIT PROJECTS**

PUBLISH DATE: SATURDAY, FEBRUARY 21, 2009

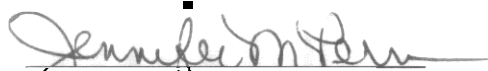
LEGAL AD

TEAR SHEETS WANTED: One (1) please

SEND AFFIDAVIT AND BILL TO: RANDI JOHL, CITY CLERK
City of Lodi
P.O. Box 3006
Lodi, CA 95241-1910

DATED: THURSDAY, FEBRUARY 19, 2009

ORDERED BY: RANDI JOHL
CITY CLERK


JENNIFER M. PERRIN, CMC
ASSISTANT CITY CLERK

MARIA BECERRA
ADMINISTRATIVE CLERK

Verify Appearance of this Legal in the Newspaper – Copy to File

LNS Faxed to the Sentinel at 369-1084 at _____ (time) on _____ (date) _____ (pages)
Phoned to confirm receipt of all pages at _____ (time) _____ JLT _____ MB _____ JMP (initials)



DECLARATION OF POSTING

PUBLIC HEARING TO ADOPT FEDERAL FISCAL YEAR 2009 PROGRAM OF TRANSIT PROJECTS

On Friday, February 20, 2009, in the City of Lodi, San Joaquin County, California, a Notice of Public Hearing to adopt Federal Fiscal Year 2009 Program of Transit Projects (attached and marked **as** Exhibit A) was posted at the following locations:


Lodi Public Library
Lodi City Clerk's Office
Lodi City Hall Lobby
Lodi Carnegie Forum

I declare under penalty of perjury that the foregoing is true and correct.

Executed on February 20, 2009, at Lodi, California.

ORDERED BY:

**RANDI JOHL
CITY CLERK**


JENNIFER M. PERRIN, CMC
ASSISTANT CITY CLERK

MARIA BECERRA
ADMINISTRATIVE CLERK



CITY OF LODI

Carnegie Forum
305 West Pine Street, Lodi

NOTICE OF PUBLIC HEARING

Date: March 18, 2009

Time: 7:00 p.m.

For information regarding this notice please contact:

Randi Johl,
City Clerk

Telephone: (209) 333-6702

EXHIBIT A

NOTICE OF PUBLIC HEARING

NOTICE IS HEREBY GIVEN that on **Wednesday, March 18, 2009**, at the hour of 7:00 p.m., or as soon thereafter as the matter may be heard, the City Council will conduct a public hearing at the Carnegie Forum, 305 West Pine Street, Lodi, to consider the following matter:

a) Adopt Federal Fiscal Year 2009 Program of Transit Projects.

Information regarding this item may be obtained in the Public Works Department, 221 West Pine Street, Lodi, (209) 333-6706. All interested persons are invited to present their views and comments on this matter. Written statements may be filed with the City Clerk, City Hall, 221 West Pine Street, 2nd Floor, Lodi, 95240, at any time prior to the hearing scheduled herein, and oral statements may be made at said hearing.

If you challenge the subject matter in court, you may be limited to raising only those issues you or someone else raised at the public hearing described in this notice or in written correspondence delivered to the City Clerk, 221 West Pine Street, at or prior to the close of the public hearing.

By Order of the Lodi City Council:

Randi Johl
City Clerk

Dated: February 18, 2009

Approved as to form:

D. Stephen Schwabauer
City Attorney